72-0382

U.S. v. IBM

Summary Notes on Scope of File Survey Task in CIA

(Based on informal comments
from Directorate IPC's)

1. **DD/P:**

   Three minor collections on ADP systems.
   Can retrieve from file in about two days.
   No serious problems anticipated.

2. **DD/I:**

   NPIC --   Perhaps 20 documents. About 100
   manhours for file search. Can finish
   by 15 April if start now. No serious
   problem anticipated.

   CRS   --   "Small" volume of materials.
   Classification no problem. File
   survey can be done by 15 April
   without difficulty.

3. **DD/S&T:**

   Perhaps 500 pages relevant to Schedule 2.
   50% classified.
   100 manhours to make search.
   Initial selection, at least, can be done by
   15 April, if start immediately. NRO-funded
   ADP systems will be excluded on assumption
   DOD will report on same.

4. DD/S:

OL -- 1348 contracts (about 9500 documents) concerning ADP equipment, some of which will be relevant. 75% classified. Most of these materials now at ☐ About 800 manhours to make the review. (NRO procurements not reflected in OL files.)

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OC -- Perhaps one foot (scattered) of related files. Most at ☐ All classified. Cannot estimate manhours or completion date. Problem: do not wish to reveal to IBM that CIA has world-wide communications network... or that CIA is involved in COMINT collection and crypto-analysis.

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OF -- Six boxes at ☐ relating in some way to ADP systems. Most is classified. Perhaps 30 manhours to survey.

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OMS -- Nothing on file.

OTR -- Nothing on file.

OP -- Nothing on file.

OS -- Nothing on file.

5. DCI Area/IP Staff:*

Estimated half drawer of related materials. Virtually 100% classified. Most Secret and below -- although may include a few codeword documents. No special security problems expected if IBM reviewers are properly cleared. About 20 manhours for search. Can complete by 15 April if start by 1 April.

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*IP Board notes and O/PPB-originated recommendations on ADP equipment planning and acquisitions. (Other IP Staff files on ADP systems are carbon copies of Directorate documents and will be covered by Directorate submissions.)

6. <u>Re Classification of Documents (Summary)</u>:

> Some will be unclassified. Most will be classified Secret or Confidential. A few may be codeword.

7. <u>Business Ethics</u>:

> Some of our documents will contain information on performance characteristics of IBM competitors' hardware/software. (This will be true for all agencies surveyed.) Is it intended by Justice Department that such documents be made available for IBM review? (We have typically avoided showing such materials to competitor companies.) Some guidance from Justice Department would seem in order on this point.

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TRANSMITTAL SLIP	DATE 24 March 72
TO:	OGC
ROOM NO. 7D07	BUILDING Hqs.

REMARKS:

Bob: My notes on US vs IBM case...
            per our chat yesterday p.m.

FROM:		
ROOM NO. 6D5311	BUILDING Hqs.	EXTENSION

FORM NO. 241   REPLACES FORM 36-8   (47)
1 FEB 55   WHICH MAY BE USED.

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STATOTHR